

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092
Board of Trustee Minutes for August 10, 2017

Trustee Moore called the meeting to order at 7:05 P.M.

The Pledge of Allegiance was delivered.

Quorum was determined with the following members present: Moore, Miller and Stemaly

Approval of Agenda: Request by Chief D. Cummins to move Byce Building Report to top of agenda. **Motion** by Miller second by Moore to approve agenda as amended. All ayes

Byce presented Fire Station analysis report to Board. **Motion** by Stemaly, support by Miller to accept report and have Byce present the report to the Citizen's Fire Station Committee.

Minutes: **Motion** by Stemaly, second by Miller to approve July 13, 2017 meeting minutes as presented. All ayes

Citizens Comments: Comments were made regarding the qualification of members of the Citizen's Fire Station Committee.

Supervisor's Report: None

Bills: **Motion** by Miller, second by Stemaly to approve signatures on all General Fund bills presented, in the amount of \$38,281.00. Carried

Motion by Moore, seconded by Miller to approve signatures on all Fire Department Fund Bill presented, in the amount of \$11,558.55. Carried

Motion by Stemaly, seconded by Moore to approve signatures on all Library Fund bills presented, in the amount of \$ 3,109.77. Carried

Treasurer's Report: Accepted as presented.

Fire Department Report: Chief D. Cummins provided updates regarding additional testing needed to meet regulation requirements for the pumps, airpacks and hoses and the costs for the testing. **Motion** by Moore to increase the fire budget (maintenance) by \$ 1,800.00 in Maintenance from general fund transfer. Second by Stemaly. Carried. Chief and Firefighters are scheduled for training . The Fire Fighters Association grant for AED equipment has been approved. Michigan Gas and the Grain Bin Rescue requests were denied.

Assessor's Report: July Board of review met and adjustments have been made. The board needs to find an alternate for the BOR. The Assessor has completed all continuing education requirements to date. There has been no response from AMAR regarding our letter of corrective action.

Old Business: None

New Business: None

Adjournment: Motion by Stemaly, seconded by Miller, Adjourned at 7:50 P.M.